



Derby City Council

Health and Wellbeing Board  
Thursday 17 July 2014  
at 1.00pm

Council Chamber  
The Council House  
Corporation Street, Derby DE1 2FS

## Agenda

1. Apologies
2. Late items
3. Declarations of interest
4. Minutes of the meeting held on 8 May 2014

### Items requiring decisions of the Board

- |  |   |
|--|---|
| 5. Health and Wellbeing Strategy   | <b>Derek Ward</b>   |
| 6. Health and Wellbeing Board Development  | <b>Cath Roff /<br/>Derek Ward</b>                                   |
| 7. Children's Health Charter   | <b>Andrew<br/>Bunyan</b>  |
| 8. NHS England Area Team Derbyshire and Nottinghamshire Screening and Immunisation Programmes Update | <b>Doug Black</b>   |
| 9. Combined Performance Update on Public Health, Adults and Social Care and NHS Outcomes Frameworks  | <b>Derek<br/>Ward/Cath<br/>Roff/Doug<br/>Black/Andy<br/>Layzell</b> |
| 10. Public Health Outcomes Framework (PHOF) Detailed Update on Violent Crime                         | <b>Alan<br/>Charles</b>   |

### Items for Information

- |   |                   |
|---|-------------------|
| 11. Primary Care Strategy 2014 – 2019 and The Prime Minister's Challenge for Derbyshire and Nottinghamshire | <b>Doug Black</b> |
| 12. Department of Health Self Assessment for Autism, Learning Disabilities                                  | <b>Cath Roff</b>  |

*For more information or if you have any specific requirements please contact Constitutional Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>*

*Proud of Derby*

and Winterbourne View Action Planning

13. Healthwatch – Royal Derby Report

**Steve  
Studham**

**Governance**

14. Terms of Reference Membership Update

**Derek Ward**

**NOTE:** Please ensure that the council is advised of any substitutes who will be attending by emailing [committee@derby.gov.uk](mailto:committee@derby.gov.uk) in advance of the meeting.